

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 11, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT 1:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED FISCAL YEAR 2004 GRANT APPLICATION FOR THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FUNDS.

LOU ETHERIDGE, PLANNER, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT PROVIDED AN OVERVIEW OF THE PROPOSED GRANT APPLICATION WHICH IS A FEDERALLY FUNDED, STATE ADMINISTERED AND LOCALLY MANAGED FUNDING OPPORTUNITY. THE MAXIMUM AMOUNT OF FUNDING AVAILABLE TO CLERMONT COUNTY IS \$500,000 TO COVER THE CURRENT 26 MONTH FUNDING CYCLE. THE PROGRAM SERVICE AREA INCLUDES ALL INCORPORATED AND UNINCORPORATED AREAS WITHIN CLERMONT COUNTY. ELIGIBLE HOUSING IS DEFINED AS OWNER-OCCUPIED SINGLE FAMILY HOUSING UNITS INCLUDING MANUFACTURED HOMES ON PERMANENT FOUNDATIONS.

THERE WILL BE A CONCENTRATED EFFORT TO SOLICIT APPLICATIONS IN THE LOW TO MODERATE INCOME (LMI) ELIGIBLE INDIVIDUALS OF CLERMONT COUNTY. THE PROGRAM WILL OFFER LOANS AND/OR GRANTS DEPENDING ON THE HOME IMPROVEMENT WORK TO BE COMPLETED AND THE APPLICANT'S INCOME LEVEL.

THE SECOND PUBLIC HEARING WILL BE HELD ON WEDNESDAY, MAY 26TH AT 3:00 PM IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION, MONDAY THROUGH FRIDAY, BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

THE PUBLIC HEARING CONCLUDED THEREAFTER WITH NO QUESTIONS OR OBJECTIONS RECEIVED RELATIVE THERETO. (DC #04-0421-002)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
"NATIONAL NURSES WEEK" IN CLERMONT COUNTY...04-0511-
001...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating May 6-12, 2004, to be "National Nurses Week" in Clermont County.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud, Yea; Mr. Croswell, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 62-04/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **62-04** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 63-04/RESOLUTION SETTING THE VIEWING AND FINAL HEARING DATES AND DIRECTING THE CLERMONT COUNTY ENGINEER TO PREPARE AND SUBMIT SURVEY, PLAT AND REPORT IN CONNECTION WITH PROPOSED LOCATION AND ESTABLISHMENT OF BEECHWOOD ROAD AND ROUND BOTTOM ROAD IMPROVEMENTS LOCATED IN UNION TOWNSHIP AND THE CITY OF MILFORD, CLERMONT COUNTY, OHIO AS PROVIDED FOR BY CHAPTER 5553 OF THE OHIO REVISED CODE...04-0507-007...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **63-04** setting a viewing date for **06/01/04**, at 11:30 AM and a final hearing date for **06/01/04**, at 1:00 PM, at the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103 and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for **two (2)** consecutive weeks commencing on **05/13/04** and further to direct the County Engineer to prepare and submit an accurate survey, plat and report on or before **06/01/04**, on the proposed location and establishment of Beechwood Road and Round Bottom Road Improvements located in Union Township and the City of Milford, Clermont County, Ohio, as provided for by Chapter 5553 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 64-04/RESOLUTION GRANTING ANNEXATION OF 3.836 ACRES OF LAND OWNED BY DWH INVESTMENTS, LTD. TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO...04-0413-001...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Pursuant to Section 709.023 of the Ohio Revised Code, the Board of County Commissioners adopt Resolution Number **64-04** resolving to grant the Petition for Annexation of 3.836 Acres of Land situated within Batavia Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Tuesday, April 13, 2004, at 2:54 P.M., for and on behalf of Stephen R. Hunt or Richard A. Paolo, Attorneys at Law, with Aronoff, Rosen & Hunt, 2200 U.S. Bank Tower, 425 Walnut Street, Cincinnati, Ohio 45202, the

designated Agent(s) for the Petitioner, DWH Investments, Ltd., whose mailing address is 60 Amelia Olive Branch Road, Amelia, Ohio 45102, and the sole owners of the real estate sought to be annexed.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments subsequent thereto:

CLERMONT COUNTY SEWER DISTRICT

David Addington: One (1) day – Washington Court House, Ohio – 2004 Plant Maintenance Seminar – Total expenses not to exceed \$20.00.

COMMON PLEAS COURT/DOMESTIC RELATIONS DIVISION

Deborah Cadwallader: One (1) day – Dayton, Ohio – Ohio Judicial Conference 2004 Court Technology Conference – Total expenses not to exceed \$58.75.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Barb Davis: Six (6) days – Nelsonville, Ohio – Telecommunicator Instructor Course – Total expenses not to exceed \$1,050.00.

Jim Webster: Four (4) days – Atlanta, Georgia – Global Justice XML Data Model Developers Workshop – Total expenses not to exceed \$680.68.

COMMON PLEAS COURT

Judge Robert Ringland: Four (4) days – Coshocton, Ohio – Ohio Common Pleas Judges Association 2004 Summer Conference – Total expenses not to exceed \$875.00.

COUNTY TREASURER

J. Robert True, Connie Bare and Donna Stegall: Three (3) days – Columbus, Ohio – County Treasurers Association of Ohio Spring Conference – Total expenses not to exceed \$1,321.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim McCartney, Suzanne Embry, Crystal Patrick and Sue Buczak: Three (3) days – Columbus, Ohio – Ohio Department of Job and Family Services Directors' Association Annual Conference – Total expenses not to exceed \$1,674.00.

Steve Ball: Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services Directors' Association Annual Conference – Total expenses not to exceed \$431.00.

Brenda Gilreath: Two (2) days – Columbus, Ohio – Ohio Child Support Directors' Association Executive Board Meeting – Total expenses not \$349.75.

BUILDING INSPECTION DEPARTMENT/PERMIT CENTRAL

Carl Lamping: Seven (7) days – Kansas City, Kansas – International Code Counsel Spring Meeting – Total expenses not to exceed \$1600.00.

COUNTY ENGINEER

Patrick Manger and Craig Stephenson: Five (5) days – Jacksonville, Florida – American Society of Highway Engineers' National Conference – Total expenses not to exceed \$3090.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

Lonnie D. Brock: PA #13226 – Social Services Worker 3 – Appointment/Full-Time Permanent – Effective 5/17/2004.

Anne M. Justice: PA #13227 - Social Services Worker 3 – Appointment/Full-Time Permanent – Effective 5/24/2004.

Nancy M. Norton: PA #13223 – Social Services Worker 2 – Change/End of Probation – Effective 5/10/2004.

DEPARTMENT OF HUMAN RESOURCES

Rebecca S. Davidson: PA #13219 – Human Resources Coordinator – Change/End of Probation – Effective 4/19/2004.

TREATMENT ALTERNATIVES TO STREET CRIME

Dolores P. Hargitt: PA #13218 – TASC Program Director – Change/End of Probation – Effective 3/22/2004.

CLERMONT TRANSPORTATION CONNECTION

Robert E. Hallgath: PA #13229 – Vehicle Dispatcher – Separation/Resigned – Effective 5/6/2004.

James Rethman: PA #13230 – Vehicle Operator – Separation/Resigned – Effective 5/7/2004.

CLERMONT COUNTY SEWER DISTRICT

Robert J. Catron: PA #13208 – WSD Maintenance Technician – Appointment/Full Time Permanent – Effective 5/17/2004.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/11/04** carried with all members present voting affirmatively thereupon.

IN RE: ADJOURNMENT...

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

**05/11/04
DATE APPROVED**